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Spring 5-13-1971

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Kutztown University of Pennsylvania

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Minutes of the Faculty Senate Meeting  
May 13, 1971

The Faculty Senate met for a Special Meeting, Thursday, May 13, 1971 in Room 3 of the Rohrbach Library at 4:00 p.m

Present were: Prof. Gino Calcagni, Dr. William Collier, Prof. Francis Curry, Dr. Dodson Dreisbach, Dr. Paul Drumm, Prof. Henriette Engelson, Dr. Raymond Ford, Dr. William Green, Dr. Bennett Harris, Dr. Lorraine Harvilla, Prof. James Kelly, Prof. Sara Mack, Dr. Wilber Mathias, Prof. Earl Mayberry, Prof. Edith Mellner, Dr. Henry Ryan, Dr. Walter Warzeski, Prof. Jason White, and representing S. G. B. Robin Anlian.

Dr. Collier called the meeting or order.

A. Old Business

Dr. Collier called for the approval of the minutes of the May 6, 1971 meeting.

Dr. Warzeski made a motion that the date be corrected in the first sentence to read May 6, 1971. It was seconded by Prof. White and carried. Dr. Harris called attention to a correction on page four under the report of the Committee on Curriculum and Research. The sentence, a new program Communication Arts Program for Secondary Education which represents the old B. S. Program in Secondary Education in English and Speech was also approved, the words "will replace" should be inserted in place of the word "represents", this was corrected upon motion of Dean Harris and second by Prof. Engelson. Dr. Harvilla then moved the approval of the minutes as corrected. It was seconded by Prof. Mayberry and carried.

Dr. Drumm submitted a list of candidates for the M. Ed. Degree to be granted May 29, 1971. (App. 1) He moved that we approve these candidates for graduation pending completion of all requirements. It was seconded by Dr. Green and carried.

Chairman Collier proposed a revised set of procedures for granting sabbatical leaves. (App. 2) After much discussion and amendment, a motion by Dr. Harvilla and second by Prof. White resulted in defeat. Consequently, the original proposal from the Faculty Affairs Committee, as submitted at the April 2 meeting, was again suggested for review. Upon motion of Dr. Harris, and second of Dr. Drumm, it was decided to table any action on Procedures for Sabbatical Leave.

Dr. Bennett Harris, Chairman, Committee on Curriculum and Research, presented a revision of the Liberal Arts & Sciences Program in the Humanities with a major in Russian. Upon his motion, and second by Prof. Curry, it was decided to approve the program. (App. A)

Dr. Harris moved the approval of the major program in Speech and Theatre which included four new courses:

- a. The Dynamics of Discussion, 3 s.h. (App. B-2)
- b. Studies in Oral Interpretation, 3 s.h. (App. B-2)
- c. Advanced Direction, 3 s.h. (App. B-4)
- d. Dramatic Theory and Criticism, 3 s.h. (App. B-5)

Prof. Engelson seconded the motion. It was carried.

Upon motion of Dr. Warzeski and second of Prof. Kelly the following courses were approved for the Art Department offerings:

- A. Mediaeval Art, 3 s.h. (App. C-1)
- B. Oriental Art, 3 s.h. (App. C-2)
- C. Metal Design, 6 c.h., 3 s.h. (App. C-3)
- D. Ceramics II, 6 c.h., 3 s.h. (App. C-4)

The effective date for the new courses shall be June 1, 1971.

The tentative list of candidates for Bachelor's Degrees for Graduation May 29, 1971 was approved pending completion of all requirements upon motion of Dr. Dreisbach and second by Prof. Engelson. (App. 3)

Dr. Ford presented the report of the Standing Committee on Student Affairs which had been charged with a review of the working papers on the revision of the Student Bill of Rights. After much discussion, Dr. Ford moved that further work on the document be tabled until the Fall Semester. It was seconded by Dr. Ryan. It was carried but with dissenting votes of Dr. Drumm, Dr. Harris, and Dr. Dreisbach.

After more discussion, it was decided that a report on the revisions made by other groups studying the document be reported on May 27, 1971.

Because of additional business which requires the Senate's consideration before the end of the semester, it was decided to meet in special session at 4:00 p.m., May 27, 1971.

Upon motion by Dr. Green and second by Dr. Ford, the meeting was adjourned.

William Collier  
Dr. William Collier, Chairman

Sara R. Mack  
Prof. Sara R. Mack, Secretary